



**VETERINARY MEDICAL BOARD**  
**REGISTERED VETERINARY TECHNICIAN COMMITTEE**  
 2005 Evergreen Street, Suite 2250, SACRAMENTO, CA 95815-3831  
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621  
 WEBSITE: <http://www.vmb.ca.gov>



## **AGENDA**

### **Veterinary Medical Board Meetings**

**Tuesday, April 15, 2008 - 3:00 p.m. to 5:00 p.m.**

**Wednesday, April 16, 2008 – 9:00 a.m. to 3:00 p.m.**

**San Diego Zoo**

**2920 Zoo Drive, Rondoval**

**San Diego, CA 92101-1646**

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*NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.*

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### **COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING**

**Tuesday, April 15, 2008**

**3:00 p.m. to 5:00 p.m.**

**1. Call to Order**

- A. Roll Call: Linda Starr, Public Member, President  
 Stephanie Ferguson, DVM, Vice President  
 Terri Becker, DVM  
 Lisa Newell, DVM  
 Tom Kendall, DVM

**2. Swearing in New Board Member, Thomas (Tom) Kendall, DVM**

**3. Closed Session**

- A. Review Disciplinary Cases  
*Pursuant to Government Code Section 11126(c)(3)*

**4. Approval of Minutes**

- A. January 15 & 16, 2008

**5. Executive Officer Report – Susan M. Geranen**

- A. Program Reports
  - i. Administration – Jennifer Thornburg
  - ii. Enforcement – Paul Sanchez
  - iii. Examination/Licensing – Linda Kassis

**6. Administrative Committee – Linda Starr**

- A. Discuss Budget – Fiscal Years (FY) 07/08 & FY 08/09
- B. Diversion Evaluation Committee Member Recruitment Announcement
- C. Discuss Future Strategic Planning Sessions
- D. Annual AAVSB Conference – September 18-20, 2008
- E. DCA Joint Meeting Event – November 17-21, 2008
- F. Update on Office Move
- G. Identify Articles for Spring/Summer Newsletter

**7. Examination/Licensing Committee Report – Terri Becker, DVM**

- A. Discuss Delegation of Petitions for Reinstatement to Board Staff
- B. Update on Computerized Testing Conversion

**8. Enforcement Committee – Stephanie Ferguson, DVM**

- A. Update on Animal Care Conference - Shelter Medicine Presentation April 7, 2008

**9. Recess**

**5:00 p.m. (Approximate Time)**

**Wednesday, April 16, 2008**

**9:00 a.m. to 3:00 p.m.**

**10. Call to Order**

- A. Roll Call: Linda Starr, Public Member, President  
Stephanie Ferguson, DVM, Vice President  
Terri Becker, DVM  
Lisa Newell, DVM  
Tom Kendall, DVM

**11. Vote subsequent to January 2008 Public Hearing - RVT Limited Term Eligibility Window Proposed Regulations Section 2068.7**

**12. Legislation/Regulations Committee – Linda Starr, Public Member**

- A. 2008 Legislative Proposals  
i. SB 1205 (Aanestad) Veterinary Medicine  
ii. SB 1584 (Padilla) Proposed Statutory Fee Ceiling Increases  
ii. AB 1760 (Galgiani) Veterinary Medicine Examinations  
iii. AB 2427 (Eng) Professions and Vocations  
B. Regulations – Discussion of proposed regulations  
i. RVT Title Protection and Staff Identification  
ii. Radiation Safety Training documentation for unlicensed individuals  
iii. Citation & Fine Program

**13. Registered Veterinary Technician Committee Report – Kim Williams, RVT, RVTC Chair**

- A. Report from April 15, 2008, Meeting

**14. Review Upcoming Board Meeting Dates and Locations**

- A. July 22 & 23, 2008 - Sacramento  
B. October 21 & 22, 2008 - Mission Inn, Riverside or Orange County

**15. Discuss Board Elections**

**16. Agenda Items for July 2008 Meeting**

**17. Comments from Public/Outside Agencies/Associations**

**18. Adjourn**

**3:00 p.m. (Approximate Time)**

**MISSION**

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://www.vmb.ca.gov)

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Linda Kassis at the same address or telephone number.